

## DRAFT

SanJuanOutdoorClub  
Pagosa Springs Visitors' Center  
November 2023 Minutes

**Present:** Jeb Baxter, Joe Tedder, Diane Gutman, Bill Milner, Doug Coombs, Addi Greer, Rob Barlow, Dave Stimpson.

**2024 new Board Members Present:** Steve Earle, Dennis Medina, Eugenie Holman  
All Nominees for 2024 SJOC Board were approved at October's meeting.

Meeting called to order 4:02 PM

Motion to approve October minutes by Joe, Doug seconded; motion passed.

### COMMITTEE REPORTS

#### **Vice president Report:**

Joe informed Board that Presenter is set for December 14 Meeting. (Arleen w/ Pagosa Weather)

Bill will put in newsletter with write up on Arleen's talk.

#### **Secretary Report:**

Nothing to report

#### **Treasurer Report:**

Diane reported revenue and expenses -current financial report: Attachment 1 of the agenda  
Town's Christmas Walk expenses have yet to be reported.

#### **Membership Report:**

Dave informed Board that 74 people have signed up as of 11/30 and 10 are brand new members.

Dave reported that he is able to add new members to "MailChimp;" and put them on the active membership spreadsheet that is in the Clubs Google account.

Dave needs to meet with Dennis to get him set up as new Board Member in charge of Membership. Diane gave Dennis some instruction how Membership and Treasurer interact.

#### **Website/Media Report:**

Doug will remove question regarding members being on a "contact list" as that is no longer an option.

Doug fixed email fails for confirmation of membership.

#### **Activities Report:**

Bill shared that since there is now snow on the ground the club can get active again.

#### **Refreshments Report:**

The Board briefly discussed possible purchase of an urn to keep hot liquids for meetings and events. Since Steve was fine with SJOC continuing to use his personal one; the Board decided

not to make purchase at this time. Rob will have Eugenie take home all the Refreshment supplies after December's meeting.

### **Old Business:**

#### 1. "Old Fashioned Christmas Walk" update:

Bill reported he needs to figure out how to post volunteer categories online, so Members can choose what they would like to help with and thus when to be there. All involved with set-up will arrive @2:30 and street will close from 4-7p.m.

- > Diane picked up the hot chocolate (7 cans of Swiss Miss)
- > Bill has cups (630), tea lights, string lights and glow sticks.
- > Bill will get tablecloths and paper towels.
- > Bill reported that 26 organizations have signed up for the walk; and everything is on track for the event.

#### 2. Winter Wonderland update:

> Joe will build potluck sign up for SignUp Genius.

> The Board agreed on 4:30 start time.

> Jeb will send an email to decorating committee volunteers; Sue will lead the 'designing.' estimated time needed for all set-up is 3 hours; so Clubhouse will be rented for 8 hr timeframe.

> Steve reported auction committee has met once.

> Bill made a motion to have alcoholic beverages at SJOC special events and Diane seconded. The motion passed 6-1. Dennis will purchase the beer+wine.

#### 3. Board Meeting Scheduling update:

> Diane will confirm available days of the conference room with Chamber of Commerce; and Board will let the new board decide which day is best. Next Board meeting will be Jan. 3, 2024.

### **New Business:**

#### 1. Planning for December's Meeting

Bill will send Doug a bunch of photos; and Doug will assemble the slide-show.

#### 2. Confirmation of attendance for December 20th Dinner.

All can attend except for Rob+Melinda.

### **Open Discussion**

There was none.

### **Adjournment**

Bill moved to adjourn, Rob seconded; motion passed unanimously @ 5:25p.m.